2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000068703

Entity Name: ASIAN MASSAGE & SPA OF PALM BEACH LLC

Current Principal Place of Business:

2712 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409

Current Mailing Address:

2712 OKEECHOBEE BLVD WEST PALM BEACH. FL 33409 US

FEI Number: 45-5342906 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WANG, FEI 2712 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2019

Secretary of State

5848784366CC

Authorized Person(s) Detail:

Title MGR

Name WANG, FEI

Address 2712 OKEECHOBEE BLVD

City-State-Zip: WEST PALM BEACH FL 33409

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/15/2019 SIGNATURE: FEI WANG **MANAGER**